A joint meeting of the Town of Newstead and Village of Akron Boards was held on June 16, 2003 at the Akron Village Hall.

Present: Town Board Members

Supervisor Gerald Summe
Councilman David Cummings
Councilman Tom George
Town Engineer Andrew Casolini
Town Attorney Nathan Neill
Town Clerk Dawn Izydorczak

Councilwoman Joan Glor Councilman Harold Finger

Village Board Members

Mayor Ray Perkins Village Attorney Don Shonn
Trustee Peter Forrestel Village Clerk Dan Borchert
Trustee Carl Patterson

Trustee Charlie Yaeger Trustee Mike Middaugh

Also present: Don Folger- Village Code Enforcement Officer and Bob Kowalik-Superintendent of Department of Public Works.

The Boards convened at 9:43 P.M. at the Village Hall with the Mayor calling the Village Board to order and the Supervisor calling the Town Board to order.

Speed Limit- Hake Road- The Supervisor reported that the town has been working on a similar problem with the Town of Alden on Siehl Road. By inference the road is posted as 55 mph on both sides due to the lack of actual speed signs being erected, even thought the actual village side speed limit is 30 mph. The Supervisor asked that the Village and Town Board's join together to draft a resolution petitioning the County to adopt a like speed limit for both sides of the roadway.

Motioned by Mayor Perkins, second by Trustee Forrestel Carried Unanimously Motioned by Supervisor Summe, second by Councilwoman Glor Carried Unanimously

Bike Path Signage- The Supervisor commented on the new signs posting the bike path in Clarence and their visibility and safety factors. He would like to use the same "fluorescent yellow green" signs on the town and village sections of our bike paths and stripe the pathways across each of the intersecting roadways. Both boards are in agreement that these are important safety features to implement. Councilman George requested that the County be contacted to make sure the striping of the roads was legal. Motioned by Councilman Finger, second by Councilwoman Glor Carried Unanimously Motioned by Trustee Forrestel, second by Trustee Patterson Carried Unanimously

Town Clerk Dawn Izydorczak requested both boards' permission to work on a map of the bike path for dispersion to interested parties. Permission granted with final map approval by both boards.

Parkview Bridge- The Supervisor advised the Village Board that a letter was received today from Erie County Department of Public Works announcing the closing of the Parkview Drive bridge until a date when the bridge can be re-constructed.

I Squared R: Fire Protection- There has been some question as to whose response zone this business is. It is part of the town's protection zone but is surrounded by village property. The business actually falls within Newstead Fire Companies zone. The Supervisor stated that the two fire companies acknowledge and agree that it is Newstead's responsibility and that if the fire companies have no issue, the matter should be left alone unless a formal written request is received from the area property owners or the fire companies to address the issue by petition. Village Code Enforcement Officer Don Folger spoke to the matter and stated that more issues are concerned with this property and that many areas overlap between the town and village such as zoning and planning as well as the fire related issues.

Mayor Perkins requested Don Folger to correspond with both fire companies regarding all issues related to this property and report back to him.

Shared Police Services- The Town Board is disbanding the position of Constable for the Town Court. The town would like to contract with the Akron Village Police to attend Town Court proceedings. An agreement has been reached with Police Manager Rick Lauricella to provide this service to the town and the department has adequate staffing. The village board agreed to provide the service at the towns request.

A motion was made by Councilman Cummings, seconded by Councilwoman Glor to request Akron Village Police Services for all Town Court proceedings to begin at a date to be decided.

Carried Unanimously

Water- Proposed District #10- In depth studies done over the last 6 months have produced results showing that to attempt to connect this proposed water district to the village system would result in an unaffordable rate for customers. At projected rates the Department of Audit and Control would not allow the district to be built at the present numbers. Water District #10 is slated to service the remaining parts of the town in a multi-phase construction. Proposed links to the village system are not possible due to the affordability issue. However, the Alabama service extension has been approved and will provide the village with those additional revenues. Consent to sell to the Town of Alabama beyond the Community Center and Leisuretimers is needed from the Village.

A motion was made by Trustee Patterson, seconded by Trustee Forrestel to give consent of the Village Board for sale of water beyond the current designated areas in Water District #3.

Carried Unanimously

Whiting Industrial Park Sewer Request Update – An amendment to the previous agreement was proposed and agreed upon.

A motion was made by Trustee Forrestel, seconded by Trustee Patterson to approve the amended sewer agreement.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Finger to approve the amended sewer agreement.

Carried Unanimously

Other:

Akron Airport Update – Councilman George reported that the draft zoning law was sent to the village. Comments have been received from the residents group and Christian

Airmen. Tom requested the village boards input and comments. If a consensus is reached then the issue will go to public meetings.

Dog Control Issues- Councilman Finger will set a meeting with Trustee Middaugh and David DeYoung to discuss and clarify the Dog Control Officers duties in the village boundaries and what types of animals those duties cover.

A motioned to adjourn the meeting was made at 10:47 P.M, by Trustee Yaeger and Councilwoman Glor, seconded by Trustee Middaugh and Councilman George.

Carried Unanimously

Respectfully Submitted, Dawn D. Izydorczak-Town Clerk